

Minnesota Forest Resources Council
DRAFT Agenda
MnDOT Training and Conference Center, Arden Hills
November 12, 2014

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of September 17, 2014 Meeting Minutes*
- Approval of November 12, 2014 Meeting Agenda*
- Executive Director Remarks
- Committee Reports
- Personnel and Finance
 - Site-Level
 - Landscape Planning/Coordination
 - Forest Resources Information Management
- Written Communications to the MFRC
- 10:15 a.m. **Committee of the Whole:** Draft resolution to approve revised Southeast Landscape Plan* – Shaun Hamilton, Lindberg Ekola, and Southeast Landscape Committee representatives
- 10:45 Draft resolution in support of a separate federal budget process for funding the suppression of major catastrophic fires * - Bob Stine, Shawn Perich, and Kathleen Preece
- 11:30 Status of Sax-Zim bog land exchange – Forrest Boe and Aaron Van De Linde, School Trust Land Administrator, DNR Division of Lands and Minerals
- Noon Lunch
- 12:45 DNR Forest Management Evaluation – Carrie Meyerhoff, Principal Evaluator, Office of the Legislative Auditor
- 1:30 Draft Global Competitiveness of the Forest Products Industry Report and Potential Sustainable Forest Incentive Act revisions – Bob Stine and Calder Hibbard
- 2:15 Public communications to the MFRC
- MFRC Member Comments
- 2:30 Adjourn

*Denotes action item